

Minutes - Board Meeting – 01/20/10

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, January 20, 2010 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

ALSO PRESENT: Village Attorney, John M. Spellman
Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly
Superintendent of Public Works Thomas J. Rini

Sunshine Observers: 18 Observers
Mayor Jack M. Martins called the Work Session to order at 6:50 PM.

Four students from Mineola High School to give a presentation on “Hands and Hearts for Haiti” Pancake Breakfast in the school cafeteria on Saturday, January 23, 2010 from 8:00 AM – 10:30 AM to raise money for Haiti earthquake relief. All proceeds will go to the Red Cross and CARE International.

Resolution No. 18-10

Resolved to approve bills and payroll.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul A. Pereira

Vote:
Yes **No** **Abstain**
Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Resolution No. 19-10

Resolved to approve the membership of the following candidate as recommended by the Mineola Fire Department:

Brendan F. Behan Company No. 1

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Paul A. Pereira

Vote:
Yes **No** **Abstain**
Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Village Clerk Joseph R. Scalero presented the December 2009 Justice Court monthly report.

Superintendent of Public Works Thomas J. Rini presented an update on an incident involving work permits from National Grid that occurred during the week.

Resolution No. 20-10

Resolved to authorize Alternative Solutions to write and submit an application for an Energy Efficiency and Conservation Grant for the Village of Mineola at a cost not to exceed \$9,750.00.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Lawrence A. Werther

Vote:
Yes **No** **Abstain**
Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Mayor Jack M. Martins gave an update on the Garden City Verizon construction noise affecting 13th Avenue residents and efforts to correct this problem.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Thomas F. Kennedy

Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

PRESENT: Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira